



City of Marietta

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

Meeting Summary BOARD OF LIGHTS AND WATER

R. Steve Tumlin, Jr., Chairman
Alice Summerour, Vice Chairperson
Grif Chalfant, Council Member
Terry G. Lee, Resident Member
Bruce E. Coyle, Resident Member
Charles L. "Chuck" George, Resident Member
Harlon D. Crimm, Non-Resident Member

Monday, December 6, 2010

12:00 PM

City Council Chambers

20101288

Ten Women of HOPE

Patsy Bryan to present a plaque to the Marietta Board of Lights and Water in recognition of their support for the Ten Women of HOPE.

Presented

20101290

Water/ Wastewater System of the Year Awards

Jack Dozier, Executive Director of the Georgia Association of Water Professionals, to present awards to the Marietta Board of Lights and Water.

Presented

20101310

Regular Meeting - November 8, 2010

Review and approval of the November 8, 2010 meeting minutes.

Motion to approve the November 8, 2010 regular meeting minutes, with the exception of agenda item 20101208.

Approved and Finalized

20101208

Municipal Competitive Trust Ad hoc Committee

Motion to adopt the recommendation of the Municipal Competitive Trust Ad Hoc Committee to set aside \$2 million dollars from the Municipal Competitive Trust funds each year into a fund account established by, through, and controlled by the City of Marietta/BLW; but such amount shall be subject to annual review and adjustment; including, but not limited to, review and adjustment which may result in withdrawal of amounts in any given year for purposes of off-setting potential utility rate increases prior to expiration of trust disbursements from MEAG out of the Municipal Competitive Trust; additionally, this motion shall incorporate the support information, materials and charts presented by General Manager Bob Lewis.

Approved and Finalized**20101183 Marietta Election to Contribute Funds to the new Generation Trust Account**

Motion to approve the Marietta Board of Lights and Water election for off-system sales margins for the power supply year 2011 and the election for participant directed contribution of funds to the generation trust as presented and to authorize the General Manager and City Manager to execute the election forms accordingly.

Approved and Finalized**20101295 Purchased Power Adjustment/ Policy No. 3.11**

Motion for approval of the recommended change to the Purchased Power Adjustment (PPA) and corresponding revisions to Marietta Board of Lights & Water Policy No. 3.11 as presented.

Motion to approve the Purchased Power Adjustment to allow for a pass through to ratepayers in the amount of a \$5 million increase.

Approved as Amended**20101296 Marietta Board of Lights & Water Policy & Procedure No. 3.20, Water Service Rates**

Motion for approval of revisions to Marietta Board of Lights & Water Policy No. 3.20, Water Service Rates.

Approved and Finalized**20101297 Marietta Board of Lights & Water Policy & Procedure No. 3.22, Sewer Service Rates**

Motion for approval of revisions to Marietta Board of Lights & Water Policy No. 3.22, Sewer Service Rates.

Approved and Finalized**20101298 Marietta Board of Lights & Water Policy & Procedure No. 3.24, Water Monthly Minimums**

Motion for approval of revisions to Marietta Board of Lights & Water Policy No. 3.24, Water Monthly Minimums.

Approved and Finalized

20101281 BLW Finance Reports

Review of the Finance reports for November 2010

Reported

20101291 Year-end Reserves

Report on BLW year-end reserves projections.

Reported

20101293 MEAG Business Report

Report from the November 11, 2010 Municipal Electric Authority of Georgia (MEAG) Board meeting.

Reported

20101311 Executive Session

Motion to enter Executive Session to discuss legal, real estate and/or personnel matters.

Not Held